



Chairman Kyle Stafford does hereby call a Special Meeting of the Miami Community Facilities Authority for Wednesday, August 24, 2022, at 11:45 AM at the Crossland Center Complex at NEO A&M College, 200 I NE, Miami, Oklahoma.

Melissa Moore

Melissa Moore, City Clerk

4:25 AM/PM, August 18, 2022

NOTICE OF SPECIAL MEETING
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY


WEDNESDAY, AUGUST 24, 2022
11:45AM

NEO A&M COLLEGE
CROSSLAND CENTER COMPLEX
200 I NE, Miami, Oklahoma 74354



NOTICE OF SPECIAL MEETING AND AGENDA
OF THE MIAMI COMMUNITY FACILITIES AUTHORITY (MCFA)
WEDNESDAY, AUGUST 24, 2022
11:45 AM
CROSSLAND CENTER COMPLEX
NEO A&M COLLEGE
200 I NE, MIAMI, OKLAHOMA 74354

Filed in the Office of the City Clerk and displayed in the main lobby of the Miami Civic Center and by posting on www.miamiokla.net starting at 9:45 AM/PM on August 23, 2021, pursuant to 25 O.S. § 311(9) (a) and (b).



Melissa Moore, City Clerk

THE TRUST MAY DISCUSS, CONSIDER, VOTE ON, AND/OR MAKE RECOMMENDATION TO THE CITY COUNCIL ON ANY ITEM LISTED IN THIS AGENDA:

- | | |
|---|-------------------|
| 1. Call to Order | Chairman Stafford |
| 2. *Action Item* Approve Claims | Trustees |
| 3. Discussion of 2022-2023 Season/Operations Manual | Trustees |
| 4. Chairman Remarks | Chairman Stafford |
| 5. Discussion of 8-Man Football Game | Amanda Davis |
| 6. Future Planning | Trustees |
| 7. Adjournment | Trustees |

The trustees are committed to making this meeting accessible to all citizens and if special assistance or accommodations are required, please submit your request to the City manager's office. We also ask those in attendance turn off or place on silent all cell phones and pagers.

**MCFA
PURCHASE ORDERS PRESENTED**

VENDOR	DESCRIPTION	TOTAL
ALLEN SIGN	EAST STADIUM REPLACEMENT BANNERS (PO#23-003330)	\$ 4,614.00
		<u>\$ 4,614.00</u>